

ST. CLAIR TOWNSHIP
1539 S. Bartlett Rd. St. Clair, MI 48079
Phone: 810-329-9042 Fax: 810-329-1198

St. Clair Township Board Meeting
November 17, 2014
7:00 PM

Supervisor Mahaffy called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag.
All Board Members present.

1. Moved by Trustee Boulier. Seconded by Trustee Boeck to accept the minutes of the October 20, 2014 Township Board Meeting. Motion Carried.

2. Moved by Treasurer Miskus. Seconded by Clerk Skonieczny to pay all bills.

GENERAL FUND

MTA	CONFERENCE	309.00
CLERKS' ASSOC. OF SCC	MEMBERSHIP DUES	25.00
KELLY, WHIPPLE, ZICK	LEGAL FEES	98.00
ADVNET.NET	INTERNET	50.00
NUQNET.COM	WEBHOSTING	25.00
21ST CENTURY MEDIA	TWP PUBLICATIONS	296.40
TIMES HERALD	SUBSCRIPTION	22.00
SEMCO ENERGY	TWP HEATING	139.75
J&J LAWN	LAWN CUTTING	395.00
POSTILL ELECTRIC	REPAIRS & MAINTENANCE	423.61
NATIONWIDE	ADMINISTRATION FEE	18.00
MARYGROVE	CAPITAL OUTLAY	8,000.00
	TOTAL GENERAL FUND	9,801.76

ROAD FUND

ROAD COMMISSION	DITCHING N SIDE OF FRITH	1,465.53
ROAD COMMISSION	EMERGENCY REPAIRS	116.79
	TOTAL ROAD FUND	1,582.32

SEWER FUND

DELUDE CONSTRUCTION INC.	DPW SERVICES	3,100.00
PAYMENT TO GENERAL FUND		4,000.00
	TOTAL SEWER FUND	7,100.00

WATER FUND

DEQ	MEMBERSHIP DUES	1,227.99
PAYMENT TO GENERAL FUND		7,000.00
DELUDE CONSTRUCTION	DPW SERVICES	650.00
ETNA SUPPLY	REPAIRS & MAINTENANCE	700.00
CITY OF ST. CLAIR	WATER PURCHASE	15,038.82

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	TOTAL WATER FUND	24,616.81
MANUAL CHECKS		
G. CHESTNUT	HALL RENTAL	50.00
L. HUTKOWSKI	HALL RENTAL	50.00
S. LECH	HALL RENTAL	50.00
MARCOTTE	REFUSE	29,051.55
VERIZON WIRELSS	PHONE	479.51
	TOTAL MANUAL CHECKS	29,681.06
BILLS TO BE APPROVED	11/3/2014	32,916.96
		32,916.96
	TOTAL ALL FUNDS	105,698.91

Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Mollan, Treasurer Miskus, Clerk Skonieczny and Supervisor Mahaffy. Motion Carried.

3. Citizens who wish to address the Township Board:

A) John Staiger-Boy Scout Troop #245 presented plans to the Township Board to construct a mount for the old school bell. He will get back to Township with costs and will construct in the Spring. Moved by Trustee Hanrahan. Seconded by Trustee Mollan to build traditional plan #2. Motion carried.

B) Citizens from Hurst Road discussed condition of the road with regards to water on road, overgrown trees in ditch and ditching. Supervisor has spoken to St. Clair County Road Commission and engineering will be done in the Spring.

4. Township Board discussed vacant lot in Blue River Gardens. Moved by Clerk Skonieczny. Seconded by Trustee Boeck to divide property down the middle and give to adjacent property owners. Each owner will pay \$200.00 for legal fees to record the transfer. Property owners have until December 1, 2014 to accept. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

5. Moved by Treasurer Miskus. Seconded by Clerk Skonieczny to adopt the First Agreement to the St. Clair Area Fire Authority Intergovernmental Agreement (attached). Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

6. Moved by Treasurer Miskus. Seconded by Clerk Skonieczny to place fire runs, delinquent specials and water/sewer bills on the 2014/2015 Tax Roll. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

7. Tabled Workplace Safety Conference for DPW.

8. Moved by Clerk Skonieczny. Seconded by Trustee Mollan to reappoint Barb Dziubinski, Frank Short and Jim Smith to a two year term on the Board of Review. Roll Call: Yes-Trustees Boulier, Hanrahan,

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Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. No – Trustee Boeck . Motion Carried.

9. Moved by Trustee Boeck. Seconded by Trustee Mollan to allocate \$1500.00 to the St. Clair Township Recreation Committee for the Children’s Christmas Party. Roll Call: Yes-Trustees Boulter, Boeck, Hanrahan, Mollan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

10. Moved by Trustee Boeck. Seconded by Trustee Hanrahan to adjourn. Motion carried. Meeting adjourned at 8:01 pm.

Joyce A. Skonieczny
Clerk